

AGENDA
METROPOLITAN COUNCIL
GREATER BATON ROUGE AIRPORT AUTHORITY
EAST BATON ROUGE SEWERAGE COMMISSION
CAPITAL IMPROVEMENTS DISTRICT
CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE
Wednesday, August 12, 2020
4:00 PM Metropolitan Council Meeting

This meeting will be available for viewing on www.brla.gov, on Metro 21 (Cox Channel 21 and AT&T Channel 99), and on the City of Baton Rouge/Parish of East Baton Rouge Facebook page (via Facebook Live).

Public comments on any of the items (other than introductions) may be submitted via email to publiccomment@brla.gov, submitted via the online form at <https://www.brla.gov/FormCenter/Metropolitan-Council-24/Public-Comments-on-Metro-Council-Agenda--159>, or called in to 225-389-3123 from 1:00-3:30 pm on Wednesday, August 12, 2020.

CERTIFICATION OF INABILITY TO OPERATE DUE TO LACK OF QUORUM

In accordance with R.S. 42:17.1 this notice shall serve as certification of the Metropolitan Council's inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to such a meeting being detrimental to the health, safety, and/or welfare of the public as a result of the public health emergency, as declared by Governor John Bel Edwards.

The Metropolitan Council will provide for attendance at its essential government meeting on Wednesday, August 12, 2020 via video conference because it is unable to obtain a quorum. It is essential that the Metropolitan Council continue to operate in order to continue the operations of City-Parish government and to consider matters that, if they are delayed, will cause curtailment of vital public services or severe economic dislocation and hardship.

Considering the foregoing, and in accordance with R.S. 42:17.1 and Governor John Bel Edwards's executive orders, the Metropolitan Council meeting on Wednesday, August 12, 2020 at 4:00 pm will be held via video conference and in a manner that will allow for observation and input by members of the public, as set forth in the notice posted.

This meeting may be observed at <https://www.brla.gov/1085/Live-Stream-Archived-Meetings>, Cox Channel 21, AT&T Channel 99, and the City-Parish Facebook page. Members of the public may submit public comment on an agenda item by sending an email to publiccomment@brla.gov or leaving a message at 225-389-3123 (all comments are limited to three minutes when read aloud) no later than 3:00 pm on Wednesday, August 12, 2020. All public comments will be properly identified and acknowledged during the meeting.

Ashley W. Beck
Council Administrator-Treasurer

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPTION AND APPROVAL OF MINUTES

1. 20-00809 Approval and adoption of minutes of the Metropolitan Council Meeting of July 22, 2020; the Greater Baton Rouge Airport Commission Meeting of August 4, 2020 and the Metropolitan Council Zoning Meeting of July 15, 2020. By Council Administrator/Treasurer.

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

2. 20-00833 Amend the 2020 allotment of positions for the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance #17211, dated 12/10/2019, so as to change the allotment of Downtown Development District as follows, effective August 27, 2020. Downtown Development District, Delete: (1) Administrative Specialist II, job code 2020 and add: (1) Confidential Secretary (Unclassified), job code 3512. By Executive Director/Downtown Development District & Human Resources Director.
Introduce for public hearing/meeting on August 26, 2020
[Cover Letter](#)

CONDEMNATION INTRODUCTIONS

3. 20-00348 The Estate of Sedonia Carter McKee
5077 Cadillac Street, Lot 10-A, Square 21
Fortune or Fortune Addition Subdivision - Council District 5 - Green
Introduce for public hearing/meeting on August 26, 2020
[Picture](#) [Picture](#) [Inspector's Report](#)
4. 20-00349 Elvin Sterling
3513 Maribel Drive, Lot 207-A
Kildare Subdivision (Resub of Lot 207, Sec. 1) - Council District 5 - Green
Introduce for public hearing/meeting on August 26, 2020
[Picture](#) [Picture](#) [Inspector's Report](#)
5. 20-00350 Martin E. Cotten
3715 Maribel Drive, Lot 204-B
Kildare Subdivision - Council District 5 - Green
Introduce for public hearing/meeting on August 26, 2020
[Picture](#) [Picture](#) [Inspector's Report](#)
6. 20-00351 Devonte D. Landry
3725 Maribel Drive (House/Chicken Cage/Utility Trailer/Camper/Rear Shed), Lot A
Kildare Subdivision (A Resubdiv. of Lot 203 Kildare Acres, Cont. 1.02 Acres) - Council District 5 - Green
Introduce for public hearing/meeting on August 26, 2020
[Picture](#) [Picture](#) [Inspector's Report](#)
7. 20-00352 Norma Lidia Simbron Velazco
7305 Prescott Road, Lot 80 PT
Victoria Farms Subdivision - Council District 5 - Green
Introduce for public hearing/meeting on August 26, 2020
[Picture](#) [Picture](#) [Inspector's Report](#)
8. 20-00353 Don Taylor, Vita Taylor Jarreau, London Daniel Taylor, Tekina James, Sirrano Taylor, Telitha Taylor, and Ortega Taylor
531 Iberville Street, Lot 6, Square 3 or 343
Suburb Favrot Subdivision - Council District 10 - Wicker
Introduce for public hearing/meeting on August 26, 2020
[Picture](#) [Picture](#) [Inspector's Report](#)
9. 20-00771 George Morgan, Jr.
1230 Louisiana Avenue (House & Rear Shed), NW Portion of Lot 7, Square 3
Lorent Town Subdivision - Council District 10 - Wicker
Introduce for public hearing/meeting on August 26, 2020
[Picture](#) [Picture](#) [Inspector's Report](#)

ADJUDICATED PROPERTY INTRODUCTIONS

PLANNING AND ZONING INTRODUCTIONS

OTHER INTRODUCTIONS

10. 20-00647 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to enter in to contractual agreement with Envisage Research and Analytics LLC in the amount of \$139,740.00 under the awarded grant, "FY2019 Strategies for Policing Innovation Grant Program ". Envisage Research and Analytics LLC will serve as a research partner and evaluator of the grant program. By Police Chief.
Introduce for public hearing/meeting on August 26, 2020
[Cover letter](#)
11. 20-00768 Authorizing the Mayor-President to accept the grant award for the FFY 2021 Highway Safety Grant in an amount up to \$98,500 on behalf of the Baton Rouge City Court from the Louisiana Highway Safety Commission for the operation of the Baton Rouge City Court's DWI/Sobriety Court. And further authorizing the Administrative Judge and/or Clerk of Court/Judicial Administrator of the Baton Rouge City Court to execute all related grant agreements and/or necessary documents in connection therewith at the appropriate time. The grant is 100% federally funded through the Louisiana Highway Safety Commission. The Grants Review Committee shall review and approve the line item budget prior to the expenditure of funds. By Clerk of Court/Judicial Administrator.
Introduce for public hearing/meeting on August 26, 2020
[Cover Letter](#) [Other - Grant Application](#) [Other- Budget Detail](#) [Other- Grants Check List](#)
12. 20-00769 Authorization for Acceptance of ReCAST Grant Continuation Award - "Authorizing the Mayor-President to accept the Resiliency in Communities After Stress and Trauma (ReCAST) Project Year 4 continuation grant award from the Department of Health and Human Services, Substance Abuse and Mental Health Service Administration in the amount of \$1,000,000.00 to assist high risk youth and their families by promoting resiliency and equity in communities that have experienced civil unrest through implementing evidenced-based violence prevention, community engagement, and linkages to behavioral health services for the term commencing September 30, 2020 and terminating upon completion on September 29, 2021.". By Mayor's Office.
Introduce for public hearing/meeting on August 26, 2020
[Cover Letter](#)
13. 20-00770 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to accept a grant from the East Baton Rouge Law Enforcement Support Fund of the Baton Rouge Area Foundation (BRAf) in the amount of \$17,419.00. The grant funds will be used to purchase software services. This grant has no match nor personnel. By Police Chief.
Introduce for public hearing/meeting on August 26, 2020
[Cover letter](#)
14. 20-00772 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on March 6, 2019 at Original 380 of Bundle 12944 in the matter of "City of Baton Rouge vs. The Estate of Thelma Lanus Brown" - Condemnation Proceeding No. 10010 (3155 Sherwood Street (House and Rear Garage), Lot 31, Square 4, Dayton Subdivision). Reason for rescission: The homeowner boarded up the house, and cuts the grass weekly. He intends to repair and rent the home. By Councilwoman Tara Wicker.
Introduce for public hearing/meeting on August 26, 2020
[Supporting Documentation](#)
15. 20-00789 Authorizing the Mayor-President to execute a cooperative endeavor agreement with the Sherwood Forest Crime Prevention and Neighborhood Improvement District ("District") for the purposes of partnering with the City of Baton Rouge by participating in the Community Camera Share pilot program. The Community Camera Share pilot program is a public safety - community based endeavor designed to establish a systemic approach for the integration of neighborhood and crime district security assets into the Baton Rouge Police Department Real Time Crime Center. By Police Chief.
Introduce for public hearing/meeting on August 26, 2020
[Cover Letter](#) [Cooperative Endeavor Agreement](#)

16. 20-00788 Authorizing settlement of the matter entitled "Derrick Williams vs. BRPD, et al," Suit No. C690,020 on the docket of the 19th Judicial District Court, in the amount of \$50,000.00, plus court costs in the amount of \$85.00, for a total amount of \$50,085.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Paul Lambremont). By Parish Attorney.
Introduce for public hearing/meeting on August 26, 2020
[Supporting Documentation to be hand delivered.](#)
17. 20-00797 Authorizing the Mayor-President on behalf of Baton Rouge City Court to execute a Professional Services Agreement with Eugene Waddis, Jr. so as to provide services as a Substance Abuse Counselor for the Baton Rouge City Court Sobriety Court, for a total of \$33,000 to cover the period from October 1, 2020 through September 30, 2021. This contract will be funded from a grant award from the Louisiana Highway Safety Commission. By Clerk of Court/Judicial Administrator.
Introduce for public hearing/meeting on August 26, 2020
[Cover Letter](#) [Contract](#)
18. 20-00798 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to enter into an access/license agreement to film/tape activities and personnel and related activities for a series/television program with the working title "The First 48". By Baton Rouge Police Department .
Introduce for public hearing/meeting on August 26, 2020
[Contract](#)
19. 20-00799 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute work authorization No. 5 to the Contract with Airport Management Group, LLC (AMG) for Program Management Services at the Baton Rouge Metropolitan Airport for the period October 1, 2020 through September 30, 2021 in amount not to exceed \$2,318,053.10. (Contingent on adequate funding). By Aviation Director.
Introduce for public hearing/meeting on August 26, 2020
[Cover Letter](#)
20. 20-00800 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Lease Agreement with ATC Indoor DAS, LLC to lease approximately 600 sq. ft. of indoor space for an in-building wireless Distributed Antenna System (DAS) to deliver enhanced wireless coverage and data capacity for a period of ten (10) years, with two (2) five (5) year options to renew at a minimum rental rate of \$6,000.00/year. By Aviation Director.
Introduce for public hearing/meeting on August 26, 2020
[Cover Letter](#)
21. 20-00801 Authorizing settlement of the matter entitled "Charles Ben, et al. vs. Stephan Jones, et al.," Suit No. C695,328 on the docket of the 19th Judicial District Court, in the amount of \$55,000.00, plus court costs in the amount of \$55,085.00, for a total amount of \$55,085.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Hester Dornan of Kleinpeter Schwartzberg and Boutwell). By Parish Attorney.
Introduce for public hearing/meeting on August 26, 2020
[Supporting Documentation to be hand delivered.](#)
22. 20-00802 Authorizing the Mayor-President to enter into a three year contractual agreement for the period of July 1, 2020 through June 30, 2023, on behalf of the Department of Juvenile Services with the State of Louisiana Office of Juvenile Justice for Title IV-E Enhanced Reimbursement Funds in the amount of \$760,289.82 and to sign all documents as required in connection therewith. By Juvenile Services Director.
Introduce for public hearing/meeting on August 26, 2020
[Cover Letter](#)

23. 20-00807 Authorize the Mayor-President and/or EBROSCO to execute Supplemental Agreement No. 1 to the contract with Professional Engineering Consultants Corporation (PEC) for engineering services in connection with the LA Highway 64 Regional Pump Station and Force Main Project for an amount not to exceed \$28,240.00 (Account No. 80820-5120000003-NCDPPS0049-653250). By Environmental Services Director.
Introduce for public hearing/meeting on August 26, 2020
[Council Memo](#)
24. 20-00808 Authorize the Mayor-President and/or EBROSCO to execute Amendment No. 3 with McLeod Electric, LLC for Pump Station Mechanical, Electrical & Instrumentation Services being City-Parish Project No. 17-PS-MS-0030, resulting in additional compensation of \$300,000.00 for the remainder of calendar year 2020 (Account Nos. 5100-7700-40-7710-7750-7713-000000-647670 and 5100-7700-40-7710-7750-7714-000000-647670). By Environmental Services Director.
Introduce for public hearing/meeting on August 26, 2020
[Council Memo](#)
25. 20-00810 Authorize the Mayor-President and/or EBROSCO to execute Supplemental Agreement No. 3 to the contract with Compliance EnviroSystems, LLC (CES) for professional services in connection with Annual Parishwide Sewer Cleaning and Physical Inspection Services to continue providing O&M support services for the second year of the contract for an amount not to exceed \$600,000.00 (Account No. 5100-7700-40-7710-7740-7716-000000-647600). By Environmental Services Director.
Introduce for public hearing/meeting on August 26, 2020
[Council Memo](#)
26. 20-00811 Authorizing the Mayor-President to execute an amendment to the contract with HNTB Corporation for engineering services in connection with City-Parish Project No. 17-DR-C1-0022, East Baton Rouge Stormwater Master Plan in an amount not to exceed \$620,000.00 to perform additional surveying and data collection services on City-Parish bridges. By Transportation and Drainage Director. By Transportation and Drainage Director.
Introduce for public hearing/meeting on August 26, 2020
[Council Memo](#)
27. 20-00812 Authorizing the Mayor-President to execute the Full Signals Maintenance Agreement for the Fiscal Year ending June 30, 2021 between the Parish of East Baton Rouge and the State of Louisiana, Department of Transportation and Development. Funding for the signal maintenance shall be in accordance with the terms and conditions of the agreement. By Transportation and Drainage Director.
Introduce for public hearing/meeting on August 26, 2020
[Council Memo](#)
28. 20-00813 Authorizing the Mayor-President to execute a Supplemental Agreement No. 1 to the Contract for Appraisal Review Services with James, Inc., for additional reviews associated with MOVEBR Capacity Project Old Hammond Highway Improvements, Segment 2, East Baton Rouge Parish LA Hwy 426, being City-Parish Project No. 06-CS-HC-0028. This supplemental agreement provides for an addition of \$23,760.00 to the existing contract. As amended, the compensation for the Appraisal Review Services to be performed under this agreement, shall not exceed \$62,260.00. By Transportation and Drainage Director.
Introduce for public hearing/meeting on August 26, 2020
[Council Memo](#) [Council Item Backup Document](#)
29. 20-00818 Authorizing the Mayor-President to accept an amendment to increase the Low Income Home Energy Assistance (LIHEAP) contract with Louisiana Housing Corporation to include CARES Act Supplemental Funds in the amount of 194,375 for a total of \$829,612 on behalf of the Division of Human Development and Services/Office of Social Services, for the Federal Fiscal Year 2020 grant period October 1, 2019 through September 30, 2021; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on August 26, 2020

[Cover Letter](#)

30. 20-00820 Authorizing the Mayor-President to amend the current subrecipient contract with HIV/AIDS Alliance for Region 2 in the amount of \$86,501 awarded under the Ryan White HIV/AIDS Program Part A COVID-19 Response for the period January 2020 through March 31, 2021 and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on August 26, 2020
[Cover Letter](#)
31. 20-00821 Authorizing the Mayor-President to amend the current subrecipient contract with Family Services of Greater Baton Rouge in the amount of \$15,000 awarded under the Ryan White HIV/AIDS Program Part A COVID-19 Response for the period January 2020 through March 31, 2021 and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on August 26, 2020
[Cover Letter](#)
32. 20-00822 Authorizing the Mayor-President to amend the current sub-recipient contract with Capitol City Family Health Clinic in the amount of \$60,000 awarded under the Ryan White HIV/AIDS Program Part A COVID-19 Response for the period January 2020 through March 31, 2021 and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on August 26, 2020
[Cover Letter](#)
33. 20-00823 Authorizing the Mayor-President to amend the current subrecipient contract with Our Lady of the Lake, Inc. in the amount of \$60,000 awarded under the Ryan White HIV/AIDS Program Part A COVID-19 Response for the period January 2020 through March 31, 2021 and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on August 26, 2020
[Cover Letter](#)
34. 20-00824 Authorizing the Mayor-President to amend the current subrecipient contract with No AIDS/Taskforce in the amount of \$30,000 awarded under the Ryan White HIV/AIDS Program Part A COVID-19 Response for the period January 2020, through March 31, 2021 and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on August 26, 2020
[Cover Letter](#)
35. 20-00825 Authorizing settlement of the claim of Arkel Ellis for damages resulting from an auto accident caused by a Baton Rouge Police Department Officer, in the amount of \$15,000.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000. 0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Denis W. Barry, Jr. of the Law Offices of Spencer H. Calahan, LLC). By Parish Attorney.
Introduce for public hearing/meeting on August 26, 2020
[Supporting Documentation to be hand delivered.](#)
36. 20-00834 Receiving an updated report from the Council Administrator's Office on the planning for returning to in person Metropolitan Council meetings. By Council Administrator/Treasurer.
Introduce for public hearing/meeting on August 26, 2020
[original report](#)

CONDEMNATIONS**PUBLIC HEARING / MEETING**

37. 20-00653 Consideration of the Industrial Tax Exemption application No. 20190026 for International Mezzo Technologies (located at 10246 Mammoth Avenue) for a project located in East Baton Rouge Parish. By Council Administrator/Treasurer.
[Legislation](#) [international mezzo application](#) [international mezzo exhibit a](#) [Report City-Parish Intake form](#)
38. 20-00609 A Supplemental Bond Resolution amending and supplementing Amended and Restated General Bond Resolution No. 44893 (EBROSCO No. 7494); providing for the sale of (i) the Revenue Refunding Bonds, Series 2020A (Tax-Exempt) of the East Baton Rouge Sewerage Commission and (ii) the Revenue Refunding Bonds, Series 2020B (Taxable) of the East Baton Rouge Sewerage Commission, pursuant to Amended and Restated General Bond Resolution 44893 (EBROSCO No. 7494); prescribing the form, fixing the details and providing for the payment of principal of and interest on such Series 2020A Refunding Bonds and Series 2020B Refunding Bonds; and providing for other matters in connection therewith. By Bond Counsel.
This item was deferred from July 22, 2020
[Cover Letter](#)
39. 20-00610 A Supplemental Resolution amending and supplementing Amended and Restated General Bond Resolution No. 44893 (EBROSCO No. 7494); providing for the execution and delivery of the certain Loan Agreement dated as of August 1, 2020, by and between the East Baton Rouge Sewerage Commission and the Louisiana Local Government Environmental Facilities and Community Development Authority in connection with the Subordinate Lien Revenue Refunding Bonds, Series 2020A (Taxable); providing for the payment obligations of the East Baton Rouge Sewerage Commission under said Loan Agreement; and providing for other matters in connection therewith. By Bond Counsel.
This item was deferred from July 22, 2020
[Cover Letter](#)
40. 20-00611 A Supplemental Resolution amending and supplementing Amended and Restated General Bond Resolution No. 44893 (EBROSCO No. 7494); providing for the execution and delivery of the certain Loan Agreement dated as of August 1, 2020, by and between the East Baton Rouge Sewerage Commission and the Louisiana Local Government Environmental Facilities and Community Development Authority in connection with the Subordinate Lien Revenue Refunding Bonds, Series 2020B (Tax-Exempt); providing for the payment obligations of the East Baton Rouge Sewerage Commission under said Loan Agreement; and providing for other matters in connection therewith. By Bond Counsel.
This item was deferred from July 22, 2020
[Cover Letter](#)
41. 20-00631 Authorizing the appropriation of not to exceed \$830,000,000 of Sewer Revenue Refunding Bonds, Series 2020A and Series 2020B, of the East Baton Rouge Sewerage Commission plus any bond premium generated by the transaction and other financing sources of \$35,420,000 the purpose of this transaction is to refund the Senior Lien 2014A, 2014B and Sub Lien 2013A, 2013B, 2014A Sewer Revenue Bonds, pay the costs of issuance for the transaction. (Budget Supplement 8766). By Environmental Services Director and Finance Director.
This item was deferred from July 22, 2020
[Legislation](#) [Supporting Documentation for Budget Supplement 8766](#)
42. 20-00725 Authorizing the Mayor - President and the Department of Development to waive the provisions of Section 13.6, Street Addressing, of the Unified Development Code so as to allow unique street addresses for those lots in that subdivision of the parish of East Baton Rouge known as @Highland. By Mayor's Office.
[Legislation](#) [Smart Way Resolution Draft](#)

43. 20-00737 Authorization for the Mayor-President to delegate its authority to submit an application to the Louisiana Department of Culture, Recreation and Tourism, Office of Cultural Development to designate Choctaw Drive (Northern Boarder), Lobdell Boulevard (East Boarder), Florida Boulevard (Southern Border), and Ardenwood and Foster Drive (Western Boarder) for the creation of a state- certified Cultural District; delegation of its authority to submit said application and all supporting documents, reports, and other forms required for the creation, administration, and reporting to the East Baton Rouge Redevelopment Authority, d.b.a. Build Baton Rouge. By Mayor's Office.
[Legislation](#) [Cultural District Resolution Cover Letter](#)
44. 20-00395 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to enter into a contractual agreement with Clay Young Enterprises LLC in the amount of not to exceed \$200,000.00, under the awarded grant, "FY2019 Strategies for Police Innovation". Clay Young Enterprise LLC will provide a minimum of two (2) social media analysts to be assigned in the BRPD Real Time Crime Center for 3 years. Duties will include the posting of prepared text, infographics, and charts informing community members of the project, explaining how risk areas are developed, and updating residents on where police will be focusing efforts. In addition to posting a series of purposeful social media posts informing group members, and residents, in the target area that law enforcement will not tolerate violent behavior and support investigative efforts by notifying community members of known group activities in the target areas, as well as eliciting actionable intelligence about individuals with warrants. This grant is 100% funded with no match. This contract will end September 30, 2022. By Police Chief.
[Legislation](#) [Cover Letter](#)
45. 20-00646 Authorizing the Mayor-President , on behalf of the Baton Rouge Police Department, to enter in to contractual services with Community Network Alliance LLC as the Project Grant Manager for the Community-Based Crime Reduction(CBCR) Grant not to exceed \$80,000.00. By Police Chief.
[Legislation](#) [Cover letter](#)
46. 20-00649 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to accept a Office of Justice Program grant award, FY2020 Coronavirus Emergency Supplemental Funds(CESF) from the Louisiana Commission on Law Enforcement in the amount \$250,000.00. The Coronavirus Emergency Supplemental Funding (CESF) Program will provide funding to assist the department with reimbursement and mitigation for cost associated with the departments COVID-19 response. This funding will be used to reimburse overtime and equipment cost. This grant is 100% funded with no match, nor does it require any additional allotted personnel. The program is set to begin September 1, 2020 through September 1, 2022. By Police Chief.
[Legislation](#) [Cover letter](#)
47. 20-00650 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on December 3, 2014 at Original 569 of Bundle 12621 in the matter of "City of Baton Rouge vs. Robert Henry Ray and Frances Yvonne Ray" - Condemnation Proceeding No. 9245 (12134 Littlewoods Drive, Lot 113, Beechwood Subdivision). Reason for rescission: The house is boarded up. By Councilwoman Chauna Banks.
[Legislation](#) [Supporting Documentation](#)
48. 20-00651 Amending Title 10 (Transportation), Chapter 8 (Transportation Network Services), so as to abolish the requirement to register as a Transportation Network Operator, require a fee from Transportation Network Companies remitted to the Finance Department for each ride, abolish requirements for Transportation Network Application Companies and Transportation Network Operators, and require a pick-up fee to use airport facilities. By Parish Attorney and Taxicab Control Board.
[Legislation](#) [Draft - Ordinance](#)

49. 20-00665 Authorizing the Mayor-President to accept a grant on behalf of Local Workforce Development Board 21 from the Louisiana Workforce Commission (LWC), Office of Workforce Development (OWD), to administer the Workforce Innovation and Opportunity Act Program (EMPLOYBR) in the amount of \$4,383,812 and execute all documents in connection therewith for a grant period April 1, 2020 through June 30, 2022. By Workforce Investment Director.
[Legislation](#) [Cover Letter](#)
50. 20-00675 A resolution approving the order and call by the Board of Commissioners of Hospital Service District No. 1 of East Baton Rouge Parish, Louisiana (the "District"), by resolution adopted June 29, 2020, of an election to be held in the Parish of East Baton Rouge, State of Louisiana, on December 5, 2020, for the purpose of authorizing the levy and collection of a 20 mills ad valorem tax on the dollar of assessed valuation on all property subject to taxation within the boundaries of the Hospital Service District No. 1 of East Baton Rouge Parish, Louisiana (the "Tax") (an estimated \$5,400,000 is reasonably expected to be collected from the levy of the Tax for an entire year), commencing in the year 2021, to and including the year 2030, for the purpose of providing funds (after paying reasonable and necessary expenses of collecting and administering the tax) to be used entirely and exclusively for the purpose of COVID-19 related capital improvements at, and ongoing operations of, Lane Regional Medical Center. By Councilman Trae Welch and Hospital Service District No. 1.
[cover memo](#) [board resolution](#) [Other](#) [draft resolution](#)
51. 20-00688 A Resolution approving the calling of an election by the St. George Fire Protection District No. 2, Parish of East Baton Rouge, State of Louisiana, on December 5, 2020, for the purpose of authorizing the renewal of the levy and collection of a 1.25 mills ad valorem tax for salaries, benefits and related expenses , a 1.50 mills ad valorem tax for capital improvements, and debt service, and a \$32.00 per annum service charge on all property subject to taxation within the boundaries of the St. George Fire Protection District No. 2 for the development, operation and maintenance of the facilities of the District and paying the costs of obtaining water including fire hydrant rentals and fees, all for a period of ten (10) years, commencing in the year 2022, to and including the year 2031. By St. George Fire Protection District .
[draft resolution](#)
52. 20-00686 Authorizing settlement of the matter entitled "Frances Samson, et ux v. City of Baton Rouge, et al," Suit No. C596,322, on the docket of the 19th Judicial District Court, in the amount of \$51,000.00, plus court costs in the amount of \$888.26, for a total amount of \$51,888.26, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.0000.000000.644110). *This matter may be discussed in Executive Session. (Attorney of record is Jonathan W. Duncan of the Duncan Law Firm, LLC). By Parish Attorney.
[Legislation](#) [Supporting documentation to be hand delivered.](#)
53. 20-00689 Authorizing settlement of the matter entitled "Rombrielle Johnson v. Larry Doss, et al," Suit No. C646,502 on the docket of the 19th Judicial District Court, in the amount of \$20,000.00, plus court costs in the amount of \$515.00, for a total amount of \$20,515.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Todd W. Hernandez of Gordon McKernan Injury Attorneys). By Parish Attorney.
[Legislation](#) [Supporting documentation to be hand delivered.](#)
54. 20-00693 Authorizing settlement of the matter entitled "Lisa Wicks, et al v. EBR Metro Council, et al," Suit No. C651,436 on the docket of the 19th Judicial District Court, in the amount of \$60,000.00, plus court costs in the amount of \$319.00, for a total amount of \$60,319.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Robert M. Lucky of the Lucky Law Firm, PLC). By Parish Attorney.
[Legislation](#) [Supporting documentation to be hand delivered.](#)

55. 20-00726 Authorizing settlement of the matter entitled "Adrienne Lewis, by and on behalf of the minor child, Liya Alexandria Johnson v. East Baton Rouge Parish, et al," Suit No.: 3:16-CV-00352-JWD-RLB on the docket of the United States District Court - Middle District of Louisiana, in the amount of \$135,000.00; and appropriating \$135,000.00 for such purpose. *This matter may be discussed in Executive Session. (The Attorney of record is William Claiborne and David Utter of the Claiborne Firm, P.C.). By Parish Attorney.
[Legislation](#) [Supporting documentation to be hand delivered.](#)
56. 20-00753 Authorizing settlement of the matter entitled "Michelle Daigrepoint v. Donald P. Young and City of Baton Rouge, et al," Suit No. C662,094, on the docket of the 19th Judicial District Court, in the amount of \$20,000.00, plus court costs in the amount of \$247.00, for a total amount of \$20,247.00, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.0000.000000.644110). *This matter may be discussed in Executive Session. (Attorney of record is Charles P. Ciaccio and Frank J. D'Amico, Jr., APLC). By Parish Attorney.
[Legislation](#) [Supporting documentation to be hand delivered.](#)
57. 20-00691 Amending the 2020 capital expense budget so as to appropriate \$179,858 received from EBR Council on Aging for the purpose of installing a security fence and gates around the building located at 1701 Main Street; increasing the parking lane for the shuttle bus; installing cedar siding on exterior; and installing additional wireless access points. (Budget Supplement 8769). By Finance Director and Building and Grounds Director.
[Legislation](#) [Supporting Documentation](#)
58. 20-00697 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Amendment No. 1 to the lease agreement with Baton Rouge Jet, LLC to lease 2 acres of land located on Blanche Noyes Rd. at a rental rate of \$20,908.80 a year / \$1,742.40 per month. By Aviation Director.
[Legislation](#) [Cover Letter](#)
59. 20-00698 Amending the 2020 Annual Operating Budget so as to appropriate \$300,000 for the East Baton Rouge Redevelopment Authority (Build Baton Rouge) from General Fund-Fund Balance Unassigned and authorizing the Mayor-President to amend the 2020 Cooperative Endeavor Agreement to reflect the increase in funding. By Mayor-President.
[Legislation](#) [Supporting Documentation](#)
60. 20-00704 Authorizing the Mayor-President to amend a sub-recipient contract with Capitol City Family Health Clinic for an increase in the amount of \$577,894 for a total amount of \$719,868 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2020 through February 28, 2021 and to amend the sub-recipient contract should additional funding become available; and authorizing the Director of DHDS to adjust the sub-recipient contract budget and reallocate funding between service providers during the course of the program year to advance the services of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)
61. 20-00705 Authorizing the Mayor-President to amend a sub-recipient contract with Capitol City Family Health Clinic for an increase in the amount of \$81,928 for a total amount of \$102,410 awarded under the Ryan White HIV/AIDS Minority AIDS Initiative Program, for the grant period March 1, 2020 through February 28, 2021 and to amend the sub-recipient contract should additional funding become available; and authorizing the Director of DHDS to adjust the sub-recipient contract budget and reallocate funding between service providers during the course of the program year to advance the services of the Ryan White Program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)

62. 20-00706 Authorizing the Mayor-President to amend a sub-recipient contract with Family Services of Greater Baton Rouge for an increase in the amount of \$673,180 for a total amount of \$833,350 for the grant period March 1, 2020 through February 28, 2021 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2020 through February 28, 2021 and to amend the sub-recipient contract should additional funding become available; and authorizing the Director of DHDS to adjust the sub-recipient contract budget and reallocate funding between service providers during the course of the program year to advance the services of the Ryan White Program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)
63. 20-00707 Authorizing the Mayor-President to amend a sub-recipient contract with HIV/AIDS Alliance for Region 2 in the amount of \$903,118 for a total amount of \$1,148,318 under the Ryan White HIV/AIDS Program, for the grant period March 1, 2020 through February 28, 2021 and to amend the sub-recipient contract should additional funding become available; and authorizing the Director of DHDS to adjust the sub-recipient contract budget and reallocate funding between service providers during the course of the program year to advance services of the Ryan White Program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)
64. 20-00708 Authorizing the Mayor-President to amend a sub-recipient contract with HIV/AIDS Alliance for Region 2 in the amount of \$175,912 for a total amount of \$214,392 under the Ryan White HIV/AIDS Minority AIDS Initiative Program, for the grant period March 1, 2020 through February 28, 2021 and to amend the sub-recipient contract should additional funding become available; and authorizing the Director of DHDS to adjust the sub-recipient contract budget and reallocate funding between service providers during the course of the program year to advance the services of the Ryan White Program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)
65. 20-00709 Authorizing the Mayor-President to amend a sub-recipient contract with No AIDS/Taskforce and increase in the amount of \$150,000 for a total amount of \$186,400 for the grant period March 1, 2020 through February 28, 2021 and to amend the sub-recipient contract should additional funding become available; and authorizing the Director of DHDS to adjust the sub-recipient contract budget and reallocate funding between service providers during the course of the program year to services of the Ryan White Program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)
66. 20-00710 Authorizing the Mayor-President to amend a sub-recipient contract with Our Lady of the Lake, Inc. and increase in the amount of \$387,701 for a total amount of \$481,311 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2020 through February 28, 2021, to amend the sub-recipient contract should additional funding become available; and authorizing the Director of DHDS to adjust the sub-recipient contract budget and reallocate funding between service providers during the course of the program year to advance services of the Ryan White Program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)

67. 20-00711 Authorizing the Mayor-President to amend the sub-recipient contract with Our Lady of the Lake, Inc. and increase in the amount of \$55,959 for a total amount of \$72,115 awarded under the Ryan White HIV/AIDS Program Minority AIDS Initiative, for the grant period March 1, 2020 through February 28, 2021, to amend the sub recipient contract should additional funding become available; and authorizing the Director of DHDS to adjust the sub-recipient contract budget and reallocate funding between service providers during the course of the program year to advance services of the Ryan White Program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)
68. 20-00712 Authorizing the Mayor-President to amend the sub-recipient contract with Volunteers of America Greater Baton Rouge, Inc. and increase in the amount of \$10,000 for a total amount of \$60,000 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2020 through February 28, 2021, to amend the sub recipient contract should additional funding become available; and authorizing the Director of DHDS to adjust the sub-recipient contract budget and reallocate funding between service providers during the course of the program year to advance services of the Ryan White Program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)
69. 20-00713 Authorizing the Mayor-President to submit the 5 Year Consolidated Plan for 2020-2024 to include the action plan 2020 to the U.S. Department of Housing and Urban Development For Community Development Block Grant (CDBG)in the amount of \$3,284,286, Home Investments and Partnership(HOME), in the amount of \$1,446,021, Housing Opportunities For People With Aids (HOPWA)in the amount of \$2,542,851 and Emergency Solutions Grants(ESG) in the amount of \$277,199.00 programs (totaling approximately \$7,550,357.00 plus 870,000.00 estimated program income); authorizing the Mayor-President to execute grant agreements for the Action Plan 2020 at the appropriate time; authorizing the Mayor-President to execute the related community development contracts. By Mayor's Office.
[Legislation](#) [Draft Resolution](#) [Cover Letter](#)
70. 20-00714 Authorizing the Mayor-President, on behalf of the Library Board of Control, to execute a grant with the State Library of Louisiana to receive a portion of the 2020 CARES Act/Institute of Museum and Library Services in the amount of \$6,775.13. This grant will address the community's need for expanded digital network access and/or digital inclusion due to the negative effects of COVID-19 on access to these services. By Library Director.
[Legislation](#) [Cover Letter](#) [Other](#)
71. 20-00739 Authorize the Mayor-President to execute Supplement No. 1 with S&ME, Inc. to develop and prepare a Minor Modification Application for the North Landfill's permit and supporting engineering documents for a fee not to exceed \$47,500.00 (Account No. 5510-7700-40-7760-7765-0000-000000-643540). By Environmental Services Director.
[Legislation](#) [Council Memo](#)
72. 20-00741 Authorize the Mayor-President and/or EBROSCO to execute a contract for engineering services with Sustainable Design Solutions, LLC in connection with the Greenwell Springs Septic Collector Line project for a fee not to exceed \$70,375.00 (Account No. 80830-5110000003-NCDPLX0003-653250). By Environmental Services Director.
[Legislation](#) [Council Memo](#)
73. 20-00742 Authorize the Mayor-President and/or EBROSCO to execute Supplement No. 3 with Tradebe Environmental Services, LLC (formerly Redhawk Environmental Services, LLC) to modify the contract from a fixed price to an adjustable price per wet ton based on the quantity of sludge hauled (Account No. 5100-7700-40-7710-7750-7713-000000-642250 and 5100-7700-40-7710-7750-7714-000000-642250). By Environmental Services Director.
[Legislation](#) [Council Memo](#)

74. 20-00743 Authorize the Mayor-President and/or EBROSCO to enter into an Express Research Agreement with LSU for sampling and testing of the wastewater system for COVID-19 for a fee not to exceed \$150,000.00 (Account No. 5100-7700-40-7710-7710-0000-000000-643500). By Environmental Services Director.
[Legislation](#) [Council Memo](#)
75. 20-00736 Authorizing the Mayor-President to execute a Utility Relocation Agreement with AT&T for the relocation of utilities associated with MOVEBR Capacity Project McHugh Road (Groom Road to Lower Zachary Rd), being City-Parish Project No. 19-CP-HC-0039, in an amount not to exceed \$48,463.00 for which the Parish shall be responsible for \$15,128.82 of said amount. (Account No. 9217100012-4360). By Transportation and Drainage Director.
[Legislation](#) [Council Memo](#)
76. 20-00738 Authorizing the Mayor-President to execute a Contract for Professional Engineering Services with GWS Engineering, Inc. for services associated with MOVEBR Enhancement Project S. Sherwood Forest Boulevard Sidewalks (Coursey Boulevard to I-12), being City-Parish Project No. 20-EN-HC-0026, in an amount not to exceed \$95,373.73. (Account No. 9227100033-4371 00000-0000000000-653240). By Transportation and Drainage Director.
[Legislation](#) [Council Memo](#)
77. 20-00740 Authorize the Mayor-President to execute a Contract for Engineering Services with Bonton Associates, LLC, for services associated with MOVEBR Capacity Project Ardenwood-Lobdell Connector, being City-Parish Project No. 20-CP-HC-0017 in an amount not to exceed \$73,694.06. (Account No. 9217100065-4371 00000-0000000000-653240). By Transportation and Drainage Director.
[Legislation](#) [Council Memo](#)
78. 20-00744 Authorize the Mayor-President to execute a Contract for Lighting Design Services with Regis Infrastructure Group, LLC, for services associated with MOVEBR Capacity Project South Choctaw Drive (Flannery to Central Thruway), being City-Parish Project No. 19-CP-HC-0038, in an amount not to exceed \$79,765.00. (Account No. 9217100043-4371 00000-0000000000-653240). By Transportation and Drainage Director.
[Legislation](#) [Council Memo](#)
79. 20-00745 Authorizing the Mayor-President to execute a Contract for Professional Engineering Services with Professional Engineering Consultants Corporation for services associated with MOVEBR Enhancement Project Groom Road (LA 19 to Plank Road), being City-Parish Project No. 19-EN-HC-0035, in an amount not to exceed \$735,255.19. (Account No. 9217100076-4371 00000-0000000000-653240). By Transportation and Drainage Director.
[Legislation](#) [Council Memo](#)
80. 20-00746 Authorizing the Mayor-President to execute a Supplement Agreement for Environmental Study services with Shread-Kurykendall & Associates, Inc., for services associated with MOVEBR Capacity Project Nicholson Drive (Brightside Lane to Gourrier Avenue), being City-Parish Project No. 12-CS-HC-0016, in an amount not to exceed \$22,066.18. (Account No. 9217100031-4360 00106-0000000000-653240). By Transportation and Drainage Director.
[Legislation](#) [Council Memo](#)
81. 20-00747 Authorize the Mayor-President to execute a Contract for Lighting Design Services with EDS, Inc., for services associated with MOVEBR Capacity Project Nicholson Drive (Brightside to Gourrier), being City-Parish Project No. 08-CS-HC-0035, in an amount not to exceed \$ 50,181.00. (Account No. 9217100031-4360 00106-0000000000-653240). By Transportation and Drainage Director.
[Legislation](#) [Council Memo](#)

82.

20-00757

Authorize the Mayor-President to execute a Contract for Professional Engineering Services Design Study with GOTECH, Inc. for services associated with MOVEBR Enhancement Project Scenic Highway (Harding Blvd. to Swan Ave.), being City-Parish Project No. 20-EN-HC-0006, in an amount not to exceed \$631,928.80. (Account No. 9217100082-4371 00000-0000000000-653240). By Transportation and Drainage Director.
[Legislation](#) [Council Memo](#)
83.

20-00764

Request the Planning Commission to initiate a study of an overlay district for the Plank Road corridor. By Councilman Lamont Cole.
[Legislation](#) [Cover Letter](#)
84.

20-00765

Authorizing the Mayor-President to accept a grant award in the amount of \$7,832,983.86 under the Flood Mitigation Assistance 2018 Grant. This project will acquire/demolition 20 and elevate 17 residential structures that are prone to flooding in East Baton Rouge Parish. By Homeland Security and Emergency Preparedness Director.
[Legislation](#) [Cover Letter](#)
85.

20-00766

Authorizing Mayor-President to accept a grant award in the amount of \$220,000.00 under the Hazard Mitigation Grant Program 4277-55 Harelson Lateral Box Culvert Upgrade Phase 1. By Homeland Security and Emergency Preparedness Director.
[Legislation](#) [Cover Letter](#)

ADJUDICATED PROPERTIES

ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

ADMINISTRATIVE MATTER ITEMS

APPOINTMENTS

86.

20-00826

ATCHAFALAYA TRACE COMMISSION
Consideration of reappointing or replacing Michael Proctor. This is a three (3) year term. (East Baton Rouge Parish nominee).
Current Ballot
Christine DeMyers
Michael Proctor requested reappointment
Amanda Takacs
87.

20-00827

HISTORIC PRESERVATION COMMISSION
Consideration of reappointing or replacing Amy Fransen, whose term expires on August 12, 2020 effective August 13, 2020. This is a four (4) year term. Must be a Spanish Town Local Historic District resident)
Current Ballot
Amy Fransen requested reappointment-resident of Spanish Town)
88.

20-00835

HISTORIC PRESERVATION COMMISSION
Consideration of replacing Uyuho Eduok, This term will expire on September 23, 2023.
Current Ballot
Markeda A. Cottonham
89.

20-00828

HOUSING AUTHORITY OF EAST BATON ROUGE PARISH
Consideration of replacing LaMiesa Bonton who has resigned. This term will expire on March 27, 2021.
Current Ballot
Adraine Conrad
Shailindra Lynn Farris
April Hawthorne
Emmett Robbins

90.

20-00829

HOUSING AUTHORITY OF EAST BATON ROUGE PARISH

Consideration of reappointing or replacing Chris Brown (tenant representative) , whose term expires on August 9, 2020, effective August 10, 2020 This is a five (5) year term

Current Ballot

Chris Brown requested reappointment
91.

20-00830

HOUSING AUTHORITY OF EAST BATON ROUGE PARISH:

Consideration of reappointing or replacing Philip Smith, whose term expires on August 9, 2020, effective August 10, 2020 This is a five (5) year term.

Current Ballot

Adraine Conrad

April Hawthorne

Emmett Robbins

Philip Smith requested reappointment
92.

20-00831

INDUSTRIAL DEVELOPMENT BOARD

INDUSTRIAL DEVELOPMENT BOARD Consideration of replacing Kyle Zeringue. This is a six (6) year term. (Baton Rouge Area Chamber nominee).

Current Ballot

Don Allison (BRAC nominee)
93.

20-00832

VOLUNTEER FIRE DEPARTMENT - ALSEN-ST. IRMA LEE:

Consideration of reappointing or replacing Claude Douglas. This is a two (2) year term.

Current Ballot

Claude Douglas

ITEMS

CHANGE ORDERS

94.

20-00783

River Center Theatre for Performing Arts Improvements (Restart)

Project Number:

19-ASC-CP-1144

Original Estimated Cost:

\$ 15,810,000.00

Purchase Order Number:

800002212

Account Number:

4104-5500-60-5550-0000-0000-0000000-652000-92031

Council Award Date:

8/14/2019

Contractor:

Buquet & LeBlanc, Incorporated

Change Order Number:

One (1)

Change Order Amount:

\$ 70,264.00 (88 days)

Original Contract Amount:

\$ 15,794,900.00

Net Previous Changes:

\$ NONE

New Contract Amount:

\$ 15,865,164.00

Description:

Replacement of hot water circulating pumps and associated piping and other associated mechanical repairs required to meet standards of specifications. Also includes adding fire alarm devices; add eighty-eight (88) days.

Why Required:

Unforeseen conditions arose once demo began and by Designer Omission. Days added due to the complexity of the resolution of these items and actual construction.

- 95.20-00786East Baton Rouge Council on Aging
- Project Number:

18-ASC-CP-1133
- Original Estimated Cost:

\$ 2,300,000.00
- Purchase Order Number:

800002093
- Account Number:

2710-6100-70-6120-0000-YR09-000000-652000-40002
- Council Award Date:

5/22/2019
- Contractor:

Blount General Contractors, L.L.C.
- Change Order Number:

Three (3)
- Change Order Amount:

\$ 179,858.00 (30 days)
- Original Contract Amount:

\$ 2,830,000.00
- Net Previous Changes:

\$ 174,972.00
- New Contract Amount:

\$ 3,184,830.00
- Description:

Additional perimeter fencing and gates, additional parking lot concrete, additional wireless access points, tree removal and cedar siding on exterior of building and add an additional thirty (30) days.
- Why Required:

User Agency requested and paid for by UA. Additional time needed to perform requests.

[Cover Letter](#) [Other](#)

- 96.20-00814Sales Tax Street and Road Rehabilitation Program Project (16-16) Streets in Settlement @ Willow Grove, Mayfair North, Jefferson Terrace, Providence, & Roundhill Drive
- Project Number:

19-AO-ST-0018
- Original Estimated Cost:

\$ 1,750,000.00
- Purchase Order Number:

800002237
- Account Number:

9237100069-2341 00001-190AO0ST-18-647100
- Council Award Date:

8/14/2019
- Contractor:

R. J. Daigle & Sons Contractors, Inc.
- Change Order Number:

2 (Extend contract for 7 additional days)
- Change Order Amount:

\$ 174,125.16
- Original Contract Amount:

\$ 1,663,114.03
- Net Previous Changes:

\$ 437,636.98
- New Contract Amount:

\$ 2,274,876.17
- Description:

Additional item added/increase in original item quantity
- Why Required:

Unforeseen soil conditions caused additional work to ensure pavement stability.

[Change Order](#) [Change Order Backup](#)

- | | | |
|-----|---------------------------|--|
| 97. | 20-00816 | Sales Tax Street and Road Rehabilitation Program Project 16-09 Goodwood Blvd (Airline - Stockton) & Sherwood Forest Blvd (Old Hammond - Florida) |
| | Project Number: | 18-AO-ST-0009 |
| | Original Estimated Cost: | \$ 2,700,000.00 |
| | Purchase Order Number: | |
| | Account Number: | 9237100061-2341 00001-180AO0ST09-647100 |
| | Council Award Date: | 3/27/2019 |
| | Contractor: | Nationwide Insurance Company |
| | Change Order Number: | 1 (Final) |
| | Change Order Amount: | \$ (271,155.39) |
| | Original Contract Amount: | \$ 2,369,069.90 |
| | Net Previous Changes: | \$ -0- |
| | New Contract Amount: | \$ 2,097,914.51 |
| | Description: | Added items of work, increased/decreased items to reflect final quantities |
| | Why Required: | Increase/Decrease final quantities |

Change Order Backup

FINAL ACCEPTANCES

- | | | |
|-----|---------------------------|--|
| 98. | 20-00817 | Sales Tax Street and Road Rehabilitation Program Project 16-09 Goodwood Blvd (Airline - Stockton) & Sherwood Forest Blvd (Old Hammond - Florida) |
| | Project Number: | 18-AO-ST-0009 |
| | Account Number: | 9237100061-2341 00001-180AO0ST09-647100 |
| | Council Award Date: | 3/27/2019 |
| | Contractor: | Nationwide Insurance Company |
| | Estimated Cost: | \$ 2,700,000.00 |
| | Contract Amount: | \$ 2,369,069.90 |
| | Total Change Orders: (1): | \$ (271,155.39) |
| | Final Cost: | \$ 2,097,914.51 |
| | Days Allocated: | 125 |
| | Days Used: | 65 |
| | Liquidated Damages: | \$ None |

Final Acceptance Final Acceptance

ACCEPTANCE OF LOW BIDS

- | | | |
|-----|----------|---|
| 99. | 20-00795 | Authorizing the Mayor-President, on behalf of the Library Board of Control, to execute a contract with Thomas L Grant for janitorial services at the River Center Branch Library, for the period August 1, 2020 - July 31, 2021. Rate is \$3,894 per month, or \$47,808 annually. |
| | | Project: |
| | | Account: 2002-1200-60-1200-0000-0000-0000000-642200- |
| | | Estimate: |
| | | *Local **In State |
| | | Thomas L Grant: \$ 47,808 |
| | | Axe National Management Services: \$ 56,390 |
| | | Elite Professional Commercial Cleaning Services: \$ 108,864 |
| | | Advanced Office Care: \$ 132,480 |
| | | Jani-Pro SELA: \$ 138,240 |
| | | Mike Solutions 2 Cleanup: \$ 161,280 |

[Bid Tabulation Final](#) [River Center Library Bid Acceptance](#) [Thomas L Grant Bid Worksheet](#) [Thomas L Grant Bid](#) [Cover Letter](#)

100. 20-00796 Authorizing the Mayor-President, on behalf of the Library Board of Control, to execute a contract with mk Solutions, Inc, for equipment, supplies, maintenance, and support, of the library system's radio frequency identification system (RFID). The contract period is July 1, 2020 through June 30, 2023, at a cost not to exceed \$544,032.

Project:

Account: 2002-1200-60-1200-0000-0000-000000-654220-

Estimate:

*Local **In State

mk Solutions, Inc:

\$ 544,032

The equipment and software that run this system are both proprietary. No other manufacturer's equipment or software would be compatible with this system.

[Cover Letter](#) [mk Solutions Bid Acceptance Form](#) [Additional Information](#)

101. 20-00803 South Wastewater Treatment Plant Landscaping

Project: A20-918732

Account: 5100-7700-40-7710-7750-7713-000000-642260

Estimate: \$100,000.00

*Local **In State

*Corporate Green, LLC	\$ 81,972.37
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****Curb Appeal Lawn and Landscape, LLC \$ 104,530.00**

*Corbin Management Group, LLC	\$ 113,855.00
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Council Memo

102. 20-00804 North Wastewater Treatment Plant Landscaping

Project: A20-918732

Account: 5100-7700-40-7710-7750-7714-000000-642260

Estimate: \$50,000.00

*Local **In State

****Curb Appeal Lawn and Landscape, LLC \$ 35,646.75**

*Corporate Green, LLC	\$ 44,347.00
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*Corbin Management Group, LLC	\$ 81,600.00
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Council Memo

103. 20-00805 SWWTP Vacuum Prime System Installation

Project: Requisition 6262

Account: 5100-7700-40-7710-7750-7713-000000-654160

Estimate: \$50,000.00

*Local **In State

*NCMC, LLC	\$ 57,000.00
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Wharton-Smith, Inc.	\$ 90,000.00
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Council Memo

104. 20-00806 Spanish Town Gravity Sewer Relocation
- Project: 20-GS-IF-0035
- Account: 80810-5120CTP004-NCDPTR0006-653400
- Estimate: \$400,000.00
- *Local **In State
- *Boone Services, LLC \$ 389,435.00
- *Grady Crawford Construction Company, Inc. \$ 450,771.00
- *NCMC, LLC \$ 670,000.00
- *Allen & LeBlanc, LLC \$ 795,752.00

[Council Memo](#)

OTHER ITEMS

105. 20-00652 Receiving a report from the Director of Finance on the insurance reserve fund. By Councilman Dwight Hudson.
- [Legislation](#) [cover memo](#) [Report](#)

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

106. 20-00815 Supporting an application and authorizing submission of the application to the Louisiana Department of Culture, Recreation and Tourism, Office of Cultural Development to designate Harding Boulevard (Northern Border), Plank Road (East Border), Evangeline Street (Southern Border), and Scenic Highway (Western Border) for the creation of the Northtown-BR Cultural District; delegation of its authority to submit said application and all supporting documents, reports, and other forms required for the creation, administration, and reporting to the NBR Now, Inc. By Councilwoman Chauna Banks.
- Reason for emergency: All documentation for designation of a cultural district is due to the State by August 15th.
- [Draft - Resolution](#)
107. 20-00819 Supporting an application and authorizing submission of the application to the Louisiana Department of Culture, Recreation and Tourism, Office of Cultural Development to designate Blount Road (Northern Border), Plank Road (East Border), Airline Highway (Southern Border), and the Mississippi River (Western Border) for the creation of the Scotlandville Cultural District; delegation of its authority to submit said application and all supporting documents, reports, and other forms required for the creation, administration, and reporting to the Scotland Saturdays. By Councilwoman Chauna Banks.
- Reason for emergency: All documentation for designation of a cultural district is due to the State by August 15th.
- [Draft - Resolution](#)

ADJOURNMENT